Tyngsboro Recreation Committee

25 Bryants Lane, Tyngsboro, MA 01879

DATE: December 28, 2007

TO: Recreation Committee Members

FROM: Theresa Clawson/Tyngsboro Rec. Committee

SUBJECT: Meeting Minutes – December 5, 2007, Recreation Center, 7:00PM

<u>Attendees</u> –Matt Bogatz, Carol Chisolm, Alison McNamara, Dennis Stewart, Mindy Boyd, Mike Knight, Bob Page, Laura Pruyn, Linda Geyer, Theresa Clawson

<u>Pig and Apple</u> – Discussed event budget for Pig and Apple 2007 – all numbers aren't in yet. Suggested a sub-committee be formed for next year's Pig and Apple

Rec. Director Salary/Budget – we were notified that the position for Rec. Director would be increased to 30 hours and that the fees may come out of our revolving fund and we discussed alternate ideas for fee sources, such as the programs account.

Motion to deny taking 10 hours for the Rec. Director from the revolving fund and consider other options by Matt Bogatz, seconded by Mindy Boyd, motion accepted 9-0-0-

<u>Tree Lighting</u> – Poor attendance this year was attributed to the day and not enough publicity. We will move the day back to Saturday next year and the Secretary will notify the neighbor to neighbor.

<u>Winter Programs</u> – tree lighting and pre-lighting, door decoration contest, bee keeping, strength training, Drama Kids, Baton, Cardio Kids, etc.

New program idea – snow day snowman contest recommended by Matt Bogatz. A small prize for each snow day and then a grand prize for the whole season: possibly a pizza party at the rec. center.

<u>Shamrock Ball</u> – Motion by Mindy Boyd to give Jean Barrett two thousand dollars for the Shamrock Ball on March 15th 2008, seconded by Dennis Stewart, motion accepted 9-0-0.

<u>Field use fees meeting</u> – to be discussed next meeting - possible solutions to offset large fees for school facility use by charging schools for use of our fields.

Grandparents Breakfast – Sunday February 10th, no cancellation date.

<u>Crotchet Mt</u>. – April Larson sent information on a ski program. One volunteer to ten students for six weeks. We will look into doing a one-night program for starters.

Next Meeting – January 2, 2008 at 7:00PM at the Rec. Center.

Adjourn – Motion to adjourn by Matt Bogatz, seconded by Carol Chisolm, motion accepted 9-0-0.